



Brian Sandoval
Governor

Ellen Richardson-Adams, M. Ed.
Chair

Marka Turner,
Subcommittee Chair

Michael McMahon,
Subcommittee Co-Chair

Interagency Council on Homelessness (ICH) – Strategic Plan Subcommittee

**Monday, March 9, 2015
9:00 am – Until adjourned**

Via Teleconference with Public Access Located At:

6161 W. Charleston Blvd.
Las Vegas, NV 89146

Call-In Number: 1-888-363-4734
Access Code: 7362574

Meeting was called to order at 9a by Subcommittee Co-Chair, Marka Turner.

I. Welcome and Introductions

The following subcommittee members were present: Betsy Aiello, John Collins, Michele Fuller-Hallauer, Kelly Marschall, Michael McMahon, Tony Ramirez, Kelly Robson, John Schmidt, and Marka Turner.

The following subcommittee members were absent: Greg Cox, Ellen Richardson-Adams, Kathleen Sandoval, and Tyrone Thompson.

The following members of the public were present: Anabel Ballard (Las Vegas administrative support), Sarah Yeats-Patrick.

II. Public Comment

No public comment was made.

III. Review of Meeting Minutes (02/23/2015)

For Possible Action

Minutes were reviewed by subcommittee.

Michele Fuller-Hallauer made a motion to approve the minutes as written. Michael McMahon seconded the motion. The motion was approved unanimously.

IV. Review Goals, Strategies, and Objectives

For Possible Action

Kelly Marschall and Sarah Yeats-Patrick discussed revisions to the Strategic Plan as discussed during the last subcommittee meeting. In order to prioritize goals and strategies, members were asked to complete a survey determine if goals and strategies are considered short term (achieved within one year), medium term (achieved within 12-36 months), long term (achieved within 36 months or more) or if they should be deleted. As a result of the survey, strategic issues were shifted in order of importance. The subcommittee will further discuss the strategic issues with the Interagency Council on Homelessness (ICH) during the meeting on Friday, March 13, 2015 and will gather additional information on whether or not the resources discussed in the Strategic Plan are available and if they are not, what can be done to put these resources in place. Will also gather feedback from ICH on the reality of proposed timelines.

Strategic Issue #5 – Will need to rephrase to read *Coordination of Primary and Behavioral Health* and will ensure that throughout the document the phrase *behavioral health* is used in place of *mental health*.

John Schmidt proposed the addition of the following goal to *Policies* section along with four strategies behind it. Goal: Break the cycle of incarceration leading to disrupted families, limited economic prospects and poverty which then leads to increased homelessness which then leads to more criminal activity. Strategies: #1 – Identify alternatives to prison sentences for low-risk offenders, #2 – Identify inconsistent or unfair sentencing policies which may hurt certain target populations and advocate policy changes, #3 – Identify and assess the effectiveness of community re-entry programs, and #4 – Expand re-entry programs at the community level, including streamlining of employment barriers and expansion of opportunities for those who have been discharged. John Collins will discuss addition of goal with Director Greg Cox and will provide the subcommittee with his feedback.

Sarah Yeats-Patrick will edit document headers to show *Existing Resources*, *Needed Resources*, and *Timing*. For future meetings, Sarah will revise document to include *Committee Champion* and/or *Responsible Entity*.

V. Potential Additional Meeting Dates and Possible Agenda Topics

For Possible Action

Next scheduled subcommittee meeting date is March 23, 2015 at 9a and April 6, 2015 at 9a. No new agenda items were added at this time.

VI. Public Comment

No public comment was made.

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VII. Adjournment

Meeting was adjourned at 10a.